

CITY HALL, CITY OF LODI
FRIDAY, JANUARY 19, 1923.

The adjourned regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8 o'clock P.M. and on call of the roll, Trustees Hale, Mettler, Spooner and Shattuck were present; Trustee Hickok absent.

The immediate purpose of the meeting being the award of the contracts to furnish the machinery as called for in bids opened January 18th., award was made by the passage of Resolution of Award No. 376 as now set forth by the following vote:-

AYES: Trustees, Hale, Spooner, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, Hickok.

RESOLUTION NO. 376

37

In the matter of Purchase of Machinery for Sewage Plant
Resolution of Award.

WHEREAS, this Board of Trustees of the City of Lodi did advertise in time, form and manner as evidenced by "NOTICE INVITING BIDS FOR MACHINERY FOR ACTIVATED SLUDGE SEWAGE DISPOSAL PLANT AT LODI, CALIF." attached hereto and made part hereof, for proposals for furnishing machinery listed in said notice;

AND WHEREAS, this Board of Trustees did meet at the date to which the opening of bids had been by resolution passed and published, duly postponed and extended; viz.: on Thursday, the 18th day of January, 1923 at the hour of 8 o'clock P.M. and at that time publicly open and declare the proposals received and did adjourn from said meeting to Friday, January 19th., 1923 for the purpose of awarding to the lowest and best bidder the contract for furnishing the materials specified;

BE IT RESOLVED THEREFORE, that all bids received as above stated, be, and the same are hereby declared rejected except those of the persons and firms next herein named, to whom are awarded the contracts for furnishing the materials listed and particularly specified: viz:-

Items #1 and #2 of aforesaid "Notice Inviting Bids" and as more completely described under the same numbers in the adopted specifications:

to the Byron Jackson Iron Works of San Francisco for complete equipment including pumps, motors, starting switches, float switch, suction and discharge pipes and fittings plus cost of setting up, making all pipe connections, hauling material to plant and in fact furnishing all equipment installed without the wiring at the price named in their bid "C" of \$3,355.00

Items #3 and #4 of aforesaid "Notice Inviting Bids" and as more completely described under the same numbers in the adopted specifications:

to Halloran & Golcher of San Francisco for three (3) #4 Nash Compressors with separator and base of 450 cu. ft. of free air per minute capacity;

to the same for one (1) #7 Nash Compressor of a capacity of 1400 cu. ft. of free air per minute;

to the same for one (1) Link Belt silent chain to transmit 100 H.P. complete with sprockets and steel casing; all to be furnished F.O.B. Cars Lodi including freight on the three 30 H.P. motors at the price named in their bid dated January 17th., 1923 of \$7,270.00 which price is subject to a discount of 2% if paid within ten, 10, days from the date of shipment from factory.

126

Items #5 and #6 of aforesaid "Notice Inviting Bids" and as more completely described under the same numbers in the adopted specifications;

to Fairbanks, Morse and Co. of San Francisco for three, (3), 50 H.P. Type "H" Ball Bearing Motors F.O.B. Nash Engineering Co., S. Norwalk, Conn. at the price named in their bid of \$1,914.00;

to the same for one, (1), 100 H.P. Type "H" ball bearing motor F. O.B. Lodi, Calif at the price named in their bid \$1,322.00

(Note: It is understood that this award being in excess of \$2,000.00 is subject to a discount of 12½%.

Items #7 and #8 of aforesaid "Notice Inviting Bids" and as more completely described under the same numbers in the adopted specifications:

to the General Electric Company of San Francisco for two (2) Cat #248483, Type F-12 Air Flow-meters at the price named in their bid, F.O.B. Lodi, of \$599.50

to the same for two (2) Cat #248483, Type F-12 Water Flowmeters at the price named in their bid, F.O.B. Lodi, of \$761.10

Item #9 of aforesaid "Notice Inviting Bids" and as more fully described under the same numbers in the adopted specifications:

to the General Filtration Company of Rochester, N.Y. for 1800 filter plates at the price named in their bid of \$ 4,380.00 delivered F.O.B. Lodi, Calif

Item #10 of the aforesaid "Notice Inviting Bids" and as more fully described under the same number in the adopted specifications:
NO AWARD IS MADE ON THIS ITEM, A 2100 GAL. PER HOUR WATER PRESSURE SYSTEM, THE MATTER OF AWARD BEING POSTPONED TO A LATER DATE.

Items #11 and #12 of said "Notice Inviting Bids" and as more fully described under the same numbers in the adopted specifications :

to the Dorr Company of 101 Park Ave., New York for one (1) Dorrco Screen with screenings dewatering elevator, motors and transmission at the price named in their bid of \$4,570.00;

to the same for two (2) Dorr Sewage Clarifier Mechanisms with supporting steel superstructures and driving units at the price named in their bid of \$6,620.00

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Five building permits aggregating \$9,725.00 were then allowed.

H.N. Madison asked permission to move a frame dwelling from South School Street to a lot on East Lodi Avenue and the same was granted.

The Clerk was authorized to purchase a street painting machine from "Rhein's Garage" in Santa Cruz at a cost of \$35.00 if the seller would allow same to be used on trial for a reasonable period.

The Board as committee then discussed the Barnhart Flood Claims and decided to proclaim their decision of the 22nd. inst.

On motion of Trustee Spooner the Board adjourned until 8 o'clock P.M. of January 22nd., 1923.

Attest:

J. F. Bixney
Clerk.